



SACRAMENTO - SAN JOAQUIN

DELTA CONSERVANCY

A California State Agency

March 12, 2014

1:00 – 5:00 PM

Special Joint Meeting of the Sierra Nevada Conservancy and the Sacramento – San Joaquin Delta Conservancy

Convention Center, Room 202

1400 J Street

Sacramento, CA 95814

Meeting Purpose/Desired Outcomes: The Sierra Nevada Conservancy (SNC) and the Sacramento-San Joaquin Delta Conservancy (DC) understand the benefits of working collaboratively to build greater understanding of (1) the interconnections between our two regions and (2) the resulting need for integrated approaches to addressing water and climate issues from the Sierra to the Sea. Our Governing Boards have come together today to build understanding regarding the issues facing our two regions and their linkages, to increase awareness of the need to invest in integrated approaches that account for the inter-connections from the Sierra to the Sea, and to increase awareness of the role our Conservancies play in achieving conservation outcomes across our linked ecosystems.

The Governing Boards of the Sierra Nevada and Delta Conservancies will receive presentations relating to key issues that affect both regions represented by the Conservancies and may adopt a Joint Resolution regarding the working relationship between the two organizations.

1:00 – 1:05 (5 minutes)	Convene Special Joint Meeting	BJ Kirwan Ken Vogel Board Chairs
1:05 – 1:15 (10 minutes)	Roll Call	Board Liaison(s)
1:15 – 1:25 (10 minutes)	Welcome	John Laird Secretary, Natural Resources Agency
1:25 – 2:00 (35 minutes)	Sierra to the Sea Overview EO's identify Sierra/Delta issues and how they interrelate	Jim Branham Campbell Ingram
2:00 – 2:15 (15 minutes)	Sierra to the Sea in a Statewide Context	Senator Fran Pavley

**Special Joint Meeting of the Sierra Nevada Conservancy and the Sacramento –
San Joaquin Delta Conservancy Agenda
March 12
Page 2**

2:15 – 2:45 (30 minutes)	Sierra/Delta Legislators Discussion	Assemblyman Brian Dahle Senator Lois Wolk
2:45 – 3:00 (15 minutes)	Break	
3:00 – 4:15 (75 minutes)	Panel Discussion: Threats and Opportunities—a system- wide view	
	A. Climate change and its impacts on the Sierra and the Delta.	Dr. Daniel R. Cayan, Scripps Institution and US Geological Survey
	B. A policy perspective on the link between the Sierra and the Delta.	Felicia Marcus, State Water Resources Control Board
	C. How ecosystem services tie the Sierra and the Delta regions together.	David Edelson, The Nature Conservancy
4:15 – 4:45 (30 minutes)	Joint Resolution Board Presentation, Discussion, Public Comment and Vote	SNC/DC Board Chairs
4:45 – 5:00 (15 minutes)	Public Comment Meeting Wrap up and Adjournment	SNC/DC Board Chairs

March 12, 2014

Reception

5:30 – 7:30 PM

Following the special joint meeting, Boardmembers and staff will attend a reception open to the public. The reception will be held at Leland Stanford Mansion, 800 "N" Street, Sacramento, CA 95814.

- Attachments and additional information can be found on the Delta Conservancy's website at : <http://www.deltaconservancy.ca.gov> or the Sierra Nevada Conservancy's website at: <http://www.sierranevada.ca.gov/>
- If you have any questions or need reasonable accommodation due to a disability, please contact Susan Roberts, Board Liaison, Delta Conservancy (916) 375-2088 or Mrs. Burgess at (530) 823-4672, toll free at (877) 257-1212; or via email at tburgess@sierranevada.ca.gov.
- Public comments are generally limited to three minutes or at the discretion of the Chair.
- The agenda items listed above may be considered in a different order at the Sierra Nevada Conservancy and Delta Conservancy Special Joint Board meeting pursuant to the determination of the Board Chairs. At the discretion of either of the Boards, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action.